

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Wednesday, October 28, 2020  
9:30 am

**Attendance**

Kevin J. Mullin, Chair *(via phone)*  
Susan J. Barrett, JD, Executive Director *(via phone)*  
Michael Barber, General Counsel *(via phone)*  
Robin Lunge, JD, MHCDS *(via phone)*  
Maureen Usifer *(via phone)*  
Jessica Holmes, PhD *(via phone)*  
Tom Pelham *(via phone)*

**Executive Director's Report**

Chair Mullin called the meeting to order at approximately 9:30 am. Susan Barrett announced the November schedule will be posted on the website by the end of the week. The special comment period on the regulatory alignment draft white papers is ending October 30, 2020. [The special comment period on the FY 2021 OneCare Vermont budget submission](#) begins October 28, 2020.

**Minutes**

The Board voted (5-0) to approve the minutes from October 21, 2020.

**GMCB Introduction to the Accountable Care Organization (ACO) Regulatory Process**

Alena Berube, Director of Health Systems Policy, GMCB  
Marisa Melamed, Associate Director of Health Care Policy, GMCB

Alena Berube reviewed the agenda for the meeting. Marisa Melamed reviewed the oversight of the ACO, the timeline, what the Board will consider, and the 2021 budget guidance summary. Alena Berube reviewed the All-Payer Model (APM) requirements and goals and the next steps. The presentation can be seen [here](#) on the GMCB website.

**OneCare Vermont FY 2021 Budget Hearing**

Victoria Loner, MHCDS, RN, CCM, CPUR, PAHM, CEO, OneCare Vermont  
Sara Barry, MPH, COO, OneCare Vermont  
Tom Borys, Vice President of Finance, OneCare Vermont

Victoria Loner, Sara Barry, and Tom Borys were sworn in by the Court Reporter. Victoria Loner discussed the ACO's role in achieving a high-value health care system, the 2021 participants, Vermont's reform model, 2021 accountability, the ratio of OneCare Vermont (OCV) operating expenses to total healthcare accountability, and OCV's budget support of health care providers'

participation in value-based care. Tom Borys presented the value-based care programs, the 9.4% growth in scale-target attribution, the 17.1% growth in health care accountability, the significant reductions in risk, and the risk model evolution. Tom Borys presented the 2021 OCV budget, which included revenue highlights, expense highlights, Population Health Management investment areas and recipients, the full OCV ACO accountability budget, the income statement, and the balance sheet. Sara Barry presented the 2021 Population Health Management programs, the core activities in four categories, a care coordination story, the 2019 quality of care rates and the 2022 targets, and 2021 focus areas. The presentation can be seen [here](#) on the GMCB website. The Board Members asked questions and had discussions with the OCV presenters. Michael Fisher, Chief Health Care Advocate, asked questions and had a discussion with the OCV presenters.

### **Public Comment**

Susan Aranoff, Senior Planner and Policy Analyst, Vermont Developmental Disabilities Council

### **Old Business**

None

### **New Business**

None

### **Adjourn**

The Board voted (5-0) to adjourn at approximately 2:30 pm.